



Indiana Chapter

2012 Executive Committee

The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes

March 21, 2012

RW Armstrong Offices, Indianapolis, IN

Attendance:

Fred Prazeau, Glenn Bayfield, Dan Syrus, Scott Siefker, Stacy Haviland, Katie Clark, Catherine Puckett, Sean Rotar (*Note: There were not enough people in attendance to vote, so email votes were made after the meeting*)

Call to Order @ 4:00pm

GREETINGS

FEBRUARY MEETING MINUTES

(Not approved due to not enough people in attendance)

MEMBERSHIP UPDATE – Sean Rotar

- National outreach efforts to people who have never been members
- Local outreach efforts to people who used to be members and are no longer
- SHORT-TERM TASK: Send SR an email of people who fit those categories from your office
- LONG-TERM TASK: Develop strategy for demonstrating value for membership

NEXT MEETING – Sean Rotar

- Purdue Student Awards Celebration
 - Our upcoming ExCom Meeting is being hosted by Purdue on April 19th
 - A motion has been made by SS and seconded by SH to spend up to \$150 on dinner expenses. The Chapter would be covering meals for student officers and visiting ExCom participants. (***Passed via email vote***)

OFFICER REPORTS

- **President's Report – FP**
 - FASLA nominations update
 - Hit March 9th deadline for Les Smith
 - Dean Rundell's application was held off this year due to his vacation
 - Moved Dean and Ron's applications this summer—will have time to take good photos of Dean's projects, and more time to backfill Ron's connections with the group, and work he's done since his last application
 - BSU Archives
 - BSU offered to digitize our records for 1,000 dollars, and it was never carried forward
 - TASK: Talk to BSU to find out if the "offer" still stands, talk people to find out who has all of the archived material
 - Women in the Dirt / IMA Event with Horticultural Society



Indiana Chapter

- INASLA has been coordinating with the Horticultural Society (David Gorden) about partnering with an upcoming event
- A motion has been made by SS and seconded by SH to utilize a \$250 limit for planning purposes. Additional expenditures would require additional action from the ExCom. **(Passed via email vote)**
- **Trustee's Report – SS**
 - National is offering five scholarships for a student to attend the conference
 - Is it too late to offer to Purdue and BSU students?
 - TASK: SS to follow up with Julia to see if there's still time to sponsor a student
 - Advocacy survey via email can still fill out until April 26th
- **Financial Report – LG (Report attached in LG's absence)**

COMMITTEE REPORTS

- **Communications – KC**
 - Constant Contact will keep charging KC until we make a decision to keep or abandon
 - FTP will be in the same situation
- **Website – GB**
 - GB made a presentation of website aesthetic options
 - The look was narrowed down to two (2) options
- **Licensing Board – SH**
 - FP and SH will attend next meeting and report back
- **Continuing Education – SH**
 - We are now officially LACES approved
- **Golf Outing – CP**
 - CP has been pursuing golf outing commitments with local courses. The best deal appears to be at Purgatory in Noblesville for \$4,500. The intent is to gain at least \$4,500 in sponsorships to cover all direct costs. FP would like to have a motion from the ExCom to allow CP to book the reservation with a \$1,000 deposit on the Chapter's behalf. **(Passed via email vote)**
- **NLAM – BS (via FP)**
 - FP has been alerted to pending budget requests for a variety on NLAM printing and supplies. A motion for a discretionary limit of \$600 to support programs in motion with BS, SH, GB, and JG was made. **(Passed via email vote)**
 - Volunteers needed to help speak to media on Georgia Street, pre-prepared interviews

NEW BUSINESS

Adjourned at 6:30pm